



Louisiana Military Family Assistance Program Application

Board Meeting Minutes 26 October 2017- 1:00 PM

MFA Board Meeting: 26 October 2017

Meeting called to order by Holly Talley at 1:17 pm

Roll Call taken with the following Board members in attendance:

- Sec. Joey Strickland
- Rep. Chris Hazel
- Matt Farlow
- Alex Juan
- Billy Robbins
- Col. Jona Hughes

Non-Board Members Present

- Alfred Leger
- Holly Talley

Quorum was determined for business.

Pledge was recited.

Moment of Silent Reflection/Prayer.

Previous Minutes from the 12 September 2017 MFA Board Meeting were approved.

- Motion to approve by: Chris Hazel; Seconded by: Jona Hughes
- Approved without objection.

The MFA 3-Person Fund Committee has not met since the last MFA Board meeting on 12 September. There are no new actions to report.

Holly Talley discussed the balance of the MFA Fund Balance. The most recent S07 report from the treasury had not been received prior to the meeting. Balance numbers are based on LDVA Fiscal records.

- The fund balance is \$414,107.99.
- Total spent for 2017 to date is \$29,596.10.
 - Pending the approval of 3 current applications for bus transport for LANG soldiers, total spent will be \$78,876.10.
- Small donations have been received in honor of a few Veterans that have passed away.



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Presentation of 14 applications for consideration of the Board by Holly Talley:

1. LA Army National Guard: 139th RSG for 2 buses for transport from Ft. Hood to Pineville and Ft. Hood to New Orleans. Total: \$13,244.00
 - Motion to approve: Alex Juan, 2nd by: Chris Hazel. Approved with no objections.
2. LA Army National Guard: State Aviation Command request for 4 buses total (1 from Ft. Hood to Pineville, 3 from Ft. Hood to Hammond). Total: \$25,490.00
 - Motion to approve: Alex Juan, 2nd by: Chris Hazel. Approved with no objections.
3. OHAM1017- Denied.
 - Motion to deny: Alex Juan, 2nd by: Jona Hughes. Denied with no objection.
4. BHOL1017- Denied.
 - Motion to deny: Chris Hazel, 2nd by: Billy Robbins. Denied with no objection.
5. LWEA1017- Denied
 - Motion to deny: Alex Juan, 2nd by: Chris Hazel. Denied with no objection.
6. HBLO1017- Denied
 - Motion to deny: Joey Strickland, 2nd by: Jona Hughes. Denied with no objection.
7. RTAR1017- Denied
 - Motion to deny: Chris Hazel, 2nd by: Jona Hughes. Denied with no objection.
8. CTUR1017- Denied
 - Motion to deny: Alex Juan, 2nd by: Billy Robbins. Denied with no objection.
9. GBER1017- Denied
 - Motion to deny: Chris Hazel, 2nd by: Billy Robbins. Denied with no objection.

Senator Jonathan Perry and his Legislative Aide Melinda Frith joined the meeting.



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10. JLIL1017- Denied

- Motion to deny: Alex Juan, 2nd by: Jona Hughes. Denied with no objection.

11. JMCC1017- Denied

- Motion to deny: Jona Hughes, 2nd by: Billy Robbins. Denied with no objection.

12. DGRO1017- Approved

- Motion to approve: Chris Hazel, 2nd by: Billy Robbins. Approved with no objection for \$2,277.21.

13. DENC- Denied

- Motion to deny: Jona Hughes, 2nd by: Chris Hazel. Denied with no objection.

14. JBRO1017- Denied

- Motion to deny: Chris Hazel, 2nd by: Billy Robbins. Denied with no objection.

15. LA Army National Guard: 1020th EN CO for 1 bus from Ft. Bliss to Marksville, LA. Total:
\$11,530.00

- Motion to approve: Alex Juan, 2nd by: Chris Hazel. Approved with no objection.

Discussion on new MFA application packet among Board members. There were a few small grammatical errors to correct.

Information was given about the "Donate Now" button on LDVA's website. Individuals are now able to make donations to the MFA Fund online vs mailing the check to the office.

Nomination of Chris Hazel to represent the MFA Board on the Gold Star Families Honoring Committee.

Meeting adjourned at 2:38 PM.

- Motion made by Christ Hazel, 2nd by Alex Juan. With no objections, the meeting was adjourned.